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RR RUEHSL
DE RUEHDBU #1108/01 2720341
ZNR UUUUU ZZH
R 290341Z SEP 09
FM AMEMBASSY DUSHANBE
TO RUEHC/SECSTATE WASHDC 0772
INFO RUEHAST/USOFFICE ALMATY 0024
RUEHRL/AMEMBASSY BERLIN 0015
RUEAIIA/CIA WASHDC
RUCPDOG/DEPT OF COMMERCE WASHINGTON DC
RHEFDHP/DIA DHP-1 WASHINGTON DC
RUCNEXC/EXPORT CONTROL AND RELATED BORDER SECURITY
RUEKJCS/SECDEF WASHDC
RHMFIUU/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC
RULSJGA/USCG HQ WASHDC
RHMFISS/DEPT OF ENERGY WASHINGTON DC
RUEFHLC/DEPT OF HOMELAND SECURITY WASHINGTON DC
RUEHMO/AMEMBASSY MOSCOW 0081
RUEHFT/AMCONSUL FRANKFURT 0072
RUEHDBU/AMEMBASSY DUSHANBE 1632

UNCLAS SECTION 01 OF 03 DUSHANBE 001108

SIPDIS

JMCCLELLAN, CBP/INA FOR SBAKER, GRISING, DHS/ICE FOR
AMEFFERDA/RA, DOE/NNSA FOR JNOBLE, BPENTOLA
DOC FOR DCREED
USCG SHABTEMICHAEL
FRANKFURT PLEASE PASS TO ICE ATTACHE
BERLIN PLEASE PASS TO CBP ATTACHE
MOSCOW PLEASE PASS TO ICE ATTACHE

E.O. 12958: N/A
TAGS: [ETTC](#) [MNUC](#) [PARM](#) [PREL](#) [KSTC](#) [KNNP](#) [SNAR](#) [TI](#)
SUBJECT: EXBS: TAJIKISTAN ADVISOR MONTHLY REPORTING CABLE
AUGUST/SEPTEMBER 2009

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[I](#)I. BROAD ITEMS OF INTEREST TO ADVISORS AND AGENCY MANAGERS

[I](#)A. NONE

II. COMPLETED ACTIONS FOR THE REPORTING PERIOD

[I](#)A. SITE ASSESSMENTS AND MEETINGS DURING REPORTING PERIOD

[I](#)1. Site Assessments

a) On August 11, 2009, the EXBS Advisor and Lead EXBS Program Management Assistant visited the construction site of the Nuclear Radiation Safety Agency (NRSA) laboratory. An initial invoice was approved by the Lead EXBS Program Management Assistant as the Contract Officer Representative. Substantial progress has been made by the contractor and completion of the renovation is anticipated to be mid-October.

[I](#)2. Meetings

a) On August 14, 2009, the EXBS Advisor and Lead EXBS Program Management Assistant met with the Director of the NRSA and coordinated a detailed list of travel for NRSA officials who will be embedded Kazakhstan nuclear regulatory agencies. This

EXBS funded project will enhance the capabilities of the Tajik NRSA and will further regional cooperation efforts.

b) After significant coordination with the Contracting Officer at the Regional Procurement Support Office (RPSO), Frankfurt, Germany, on August 31, 2009, the contract was awarded for the EXBS funded construction work at the new Tajik Customs Academy. Construction work will begin in September and is anticipated to be completed in December 2009.

c) On September 23, 2009, the EXBS Advisor, a U.S. Federal District Judge and Department of Justice Assistant U.S. Attorney met with the Chairman of the Tajikistan Supreme Court. Discussions were held relating to Export Control laws and prosecutions. This meeting was held in conjunction with an ongoing Export Control Legal Workshop being held in Dushanbe.

d) On September 23, 2009, in conjunction with an Export Control Legal Workshop a U.S. Federal District Judge and Department of Justice Assistant U.S. Attorney met with the Prosecutor General of Tajikistan. Discussions were held relating to Export Control laws and prosecutions.

B. TRAINING CONDUCTED DURING REPORTING PERIOD

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1. During the period of August 24-28, 2009, the EXBS Advisor and Lead EXBS Program Management Assistant accompanied nine Tajik Customs Officers, nine Tajik Border Guards and four scientists from the Nuclear Radiation Safety Agency to Kennewick, Washington for the Interdict/RADACAD training.

2. During the period of September 23-24 an Export Control Legal Workshop was held at the Counsel of Justice, Legal Training Center in Dushanbe. The workshop was attended by nine Tajik Judges (six were Chairmen of their respective District Court) and nine senior Tajik Prosecutors. Legal issues relating to export control laws, international legal perspectives relating to nonproliferation, US and international prosecutions, and other legal matters requested by the training center were discussed.

C. EQUIPMENT DELIVERED DURING REPORTING PERIOD

1. NONE

D. IMMINENT TRAINING OR EQUIPMENT STATUS UPDATE

1. Training

a) During the week of October 5, 2009, the EXBS Advisor will attend the joint DTRA and NATO Countering the Proliferation of Weapons of Mass Destruction Through Enhanced Border Security

Training in Bucharest, Romania. Eight senior level managers from the government of Tajikistan Customs and Border Guards will also attend.

b) During the week of October 19, 2009, the Department of Energy, National Nuclear Security Administration, Office of Global Security Engagement and Cooperation, International

Nonproliferation Export Control Program (INECP) will conduct a three-day Commodity Identification Training (CIT) workshop for representatives of the Tajikistan customs and export control enforcement community. The EXBS Office is working with DOE on the logistical aspects of the training.

c) During the week of November 9, 2009, the Department of Defense, Defense Threat Reduction Agency (DTRA) will conduct a course on Terrorism and the Proliferation of Weapons of Mass Destruction. The EXBS Office is working with DTRA on the logistical aspects of the training.

12. Equipment

None

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1E. SIGNIFICANT DEVELOPMENTS IN EXPORT CONTROLS, NONPROLIFERATION, OR RELATED BORDER SECURITY

None

III. RED FLAG ISSUES

1A. None

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GROSS